

Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, June 22, 2016, at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in the Tooele Transcript Bulletin and on Utah's Public Meeting Notice Website.

Business Meeting:

Call to Order: The meeting was called to order by Vice Chairman, Rod Thompson.

Pledge of Allegiance: Glenn Oscarson led the Pledge of Allegiance.

Roll Call: Staff:

Gary Jensen - present
Jamie Lindsay - present
Rod Thompson - present
Neil Smart - excused

Randall Jones - present
Miriam Alsup - present

Review and Adopt Minutes:

Glenn Oscarson - present Mike Johnson - present

Gary moved to adopt the minutes of the Regular Meeting held on Wednesday, June 8, 2016 with no changes. Glenn seconded the motion and the vote was as follows:

Gary - yes Glenn - yes Jamie - yes Mike - yes

Rod - ves

The motion passed.

Public Comment:

Ryan Struthwolf, 98 Lakeview. Ryan, owner of the Ice Shack, asked the Board if they were agreeable to allow him to park an 8 x 16 or 8 x 20 foot trailer in the same area that he is currently parking his Ice Shack, taking up the same allotted area. He added that he would like to offer bottled drinks, such as water and lemonade, but no food products. Gary informed Ryan that the Board was going to discuss a Food Vendor Policy this evening and hopefully finalize a policy within the next month allowing the Board to make a better decision regarding his business. Randall suggested that Ryan hold off on purchasing a larger trailer until the Food Vendor Policy is finalized so that his investment would not be affected.

Probable Vote Items:

Playground Woodchip Purchase - Randall reported that woodchips have not been added to any of the playground areas recently and there was a definite need of approximately 565 cubic yards. He suggested that the best deal for bailed woodchips would be a semi-load at a time, at \$30 off per 4.8 cubic yard bale, offering the best mode of transportation and storing. Randall mentioned that he felt that two semi loads would be adequate at approximately \$13,800 total cost.

Mike made the motion to authorize Randall to spend up to \$14,000 for woodchip purchase and transportation. Jamie seconded the motion and the vote was as follows:

Gary - yes Glenn - yes Jamie - yes Mike - yes

Rod - yes

The motion passed.

Nature Trail Contract Approval - Randall reported that he has received three bids for the nature trail on Delgada Lane for a 6 foot wide concrete path, 4 inches thick with wire mesh on a 4 inch compacted base. The bid also includes some rock work on the bank to reinforce the bank and thus the sidewalk. Designer Concrete was low bid at \$4,658.65.

Glenn made the motion to approve Designer Concrete for the Nature Trail Project on Delgada Lane for \$4,658.65. Jamie seconded the motion and the vote was as follows:

Gary - yes Glenn - yes Jamie - yes Mike - yes

Rod - ves

The motion passed.

Garbage Cans & Benches for Clubhouse Complex - Randall handed out pictures of a park bench and matching garbage can stating that, with Board approval of style, these would be placed around the clubhouse and boat dock areas, replacing garbage cans already in place. The old garbage cans will be dispersed between several of the parks where they will match existing ones. He will have an actual cost once the style is approved and added that he will order six of the benches and six of the garbage cans. The recreation grant is funding \$3,000 for the benches and the Board approved the style presented.

Ratification of Certified Tax Rate - Randall stated that approval of this year's tax rate is actually lower than last year's rate, even though it is miniscule, there is no increase. As each Board Member approved the State Auditor's proposed Certified Tax Rate for 2016, prior to the meeting, Mike made the motion to ratify the decision of accepting the Certified Tax Rate. Gary seconded the motion and the vote was as follows:

Gary - yes Glenn - yes Jamie - yes Mike - yes

Rod - yes

The motion passed.

SSA Facility Free Use Policy & Agreement - Mike offered suggestions to the proposed Facility Free Use Policy and will make a few changes including removing "excepting the Golf Course" for present and past Board Members getting unlimited free use of all facilities; adding "allow" to limiting and/or denying free use applications. Discussion took place who qualifies for free use and who would not - individuals and/or organizations. The Board decided to allow Randall to make the decision on a case-by-case basis with the understanding that anyone or any organization can appeal to the Board.

Mike made the motion to adopt the SSA Facility Free Use Policy, noting above changes and adopting the Free Use Agreement as presented. Glenn seconded the motion and the vote was as follows:

Gary - yes Glenn - yes Jamie - yes Mike - yes

Rod - yes

The motion passed.

Shop Yard Pad Replacement Contract Approval - Randall stated that he has not received bids on the project as of yet and suggested that this item be tabled until the next Board meeting. The Board agreed.

Recess - 5 minute recess.

Work Session:

Manager's Report - Mike asked about the progress of the new engine for the lake weed mower and Randall answered that it was currently being shipped and as soon as it is received, he'll make an appointment with the mechanic and hopefully it will be in operation in a couple of weeks.

Park Rules - Randall mentioned that there are park rules on several signs already and he has added two new rules: "no fires, except in designated areas" and "all fishing is catch and release". Mike asked about specific signs for the fishing areas and Randall stated that there will be special signs made for the lake area.

Fishing Permits - Jamie reported that she met with Glenn and Randall and they discussed the idea of having a fishing permit and decided that it was more trouble than it was worth.

Food Vendor Policy - Gary stated that in his research he found several counties that have food vendor policies in place and are governed mostly by the county health departments and page after page of rules and regulations. He mentioned that the Board will need to decide whether they want to open parks and/or specific areas to vendors, or just offer areas for special events, such as Stansbury Days. The Board tabled any decision on the policy as it needs further investigation.

Board Members' Reports and Requests -

Gary Jensen - Gary spoke with Randall earlier whether the provider of the trees at the entrance

fountain area is going to replace the dying trees. Randall explained that the provider of the trees is having difficulty finding acceptable trees for replacement at this time.

Jamie Lindsay - nothing at this time.

Rod Thompson - nothing at this time.

Glenn Oscarson - Glenn asked about playground equipment purchasing as we have been allotted \$10,000 from the recreation grant. Randall answered that he is currently working with GameTime and he will attend a symposium next Tuesday.

Mike Johnson - Mike asked if there were going to be trees planted in the median strips. Randall responded that as soon as we get our 128 new trees well established, we will see about planting trees in the median. Mike asked if free burial lots could be provided as part of the compensation package for Board Members. Since several Board Members have already purchased burial lots, Mike rescinded his question.

Correspondence - none.

Financial and Bills - checks were signed and bills paid.

Gary made the motion to adjourn the meeting. Glenn seconded the motion and the vote was as follows:

Gary - yes
Jamie - yes
Glenn - yes
Rod - yes
Mike - yes

The motion passed and the meeting was adjourned.